



MINUTES OF THE COMMON COUNCIL

MONDAY, JANUARY 18, 2016, 7:00 P.M.

**COUNCIL CHAMBERS
ROOM 203, CITY HALL**

Roll call: Mayor James J. Schmitt, City Clerk Kris A. Teske, Interim City Attorney Tony Wachewicz. Alderpersons: J. Wiezbiskie, Thomas DeWane, A. Nicholson, Tim DeWane, D. Nennig, J. Moore, R. Scannell, C. Wery, M. Steuer, B. Danzinger, T. Sladek. Tardy: G. Zima. Excused: None.

Pledge of Allegiance.

Mayor Schmitt led the invocation.

Moved by Ald. Thomas DeWane, seconded by Ald. Moore to approve the minutes of the December 15, 2015, meeting. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to approve the agenda. Motion carried.

REPORT BY THE MAYOR

The new Police Chief will be sworn in on February 1 at 10:00 A.M.
The Mayor welcomed Richard Heidel, Hobart Village President.

PUBLIC HEARINGS

Zoning Ordinance No. 12-15

An ordinance rezoning portions of 1905 and 1911 Main Street from General Commercial (C1) District to Highway Commercial (C2) District. (#26)

No one appeared.

Zoning Ordinance No. 13-15

An ordinance amending Zoning Ordinance No. 1-91 to change the land use designation for property located in the 2350 block of East Mason Street from Exclusive Office-Entertainment to Light Manufacturing. (#27)

No one appeared.

Moved by Ald. Scannell, seconded by Ald. Thomas DeWane to suspend the rules for the purpose of adopting the Zoning Ordinances. Motion carried.

APPOINTMENTS

NEW APPOINTMENTS:

Green Bay Plan Commission

Randy Cartier, Term to expire: May 1, 2017

This appointment was held up.

Historic Preservation Commission

Patricia Olson, Term to expire: August 1, 2016

Moved by Ald. Moore, seconded by Ald. Tim DeWane to confirm the appointment. Motion carried.

RE-APPOINTMENTS:

Transit Commission

Roger Kolb, Term to expire: February 1, 2019

On Broadway Business Improvement District Board

Chad Van Handel, Term to expire: December 31, 2018

Adam Funk, Term to expire: December 31, 2018

Downtown Business Improvement District Board

Rick Chernick, Term to expire: December 31, 2018

Daniel Young, Term to expire: December 31, 2018

Room Tax Commission

Martin Webber, Term to expire: 11/1/2016

Moved by Ald. Thomas DeWane, seconded by Ald. Scannell to confirm the re-appointments. Motion carried.

PETITIONS & COMMUNICATIONS

FINANCE COMMITTEE & IT DEPARTMENT

Request by Ald. Wery to live stream City Council meetings.

Request by Ald. Scannell to video all forums and debates in Council races to be played on TV4, City website, and You Tube.

IMPROVEMENT & SERVICE COMMITTEE

Applications for Tree & Brush Trimmer Licenses by the following:

- A. A-1 Tree Service, Inc.
- B. Best Stump Grinding
- C. Economy Tree Service, LLC.
- D. Nelson Tree Service, Inc.
- E. Ripley's Stump Grinding.

PROTECTION & WELFARE COMMITTEE

Request by St. Brendan's Inn, 234 S. Washington Street, to hold outdoor events from March 12 to 17.

Request by Ald. Tim DeWane to draft an ordinance policy regarding weapons on City property.

TRAFFIC COMMISSION

Request by Ald. Steuer to look at the potential costs and details of 30-second radio/tv spots to deal with safety issues with respect to auto traffic, bicycle travel, and pedestrian traffic.

Moved by Ald. Scannell, seconded by Ald. Nennig to refer the petitions and communications to the appropriate Committee or Commission. Motion carried.

REPORTS FOR COUNCIL ACTION

REPORT OF THE PARK COMMITTEE

January 18, 2016

The Park Committee, having met on Wednesday, January 13, 2016, considered all matters on its agenda and wishes to report and recommend the following:

1. To approve hiring GRAEF to complete Phase 1 engineering documents for Colburn Pool for a total cost of \$275,000 and to authorize using fundraising dollars to pay for the engineering.
2. To approve parkland fees of \$350 per single-family unit and \$350 per multi-family unit.
3. To approve the amendments to the Bullfrogs lease.
4. To approve the purchase of plastic boards made from recycled materials from N.E.W. Plastic Corporation for \$15,248.
5. To receive and place on file the Director's Report.

Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to adopt the report. Motion carried.

REPORT OF THE GREEN BAY ECONOMIC DEVELOPMENT AUTHORITY MEETING January 18, 2016

The Economic Development Authority having met on Wednesday, January 13, 2016 considered all matters on its agenda and wishes to report the following:

1. To refer to staff and report back in one (1) month request by Ald. Tom De Wane to have staff check for contaminations on the old Tilleman Nursery property on University Avenue that may be eligible for brownfield grants.
2. A motion to authorize staff to negotiate final sale price and planning option fee for 1038 Erie Road with Spire Group, Ltd. Negotiations resulted in an agreement to sell the southern 13.15 acres at \$56,000 per acre and execute a planning option on the remaining acreage for the fee of \$5,000.

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to adopt the report. Motion carried.

Report of the Green Bay Plan Commission January 18, 2016

The Green Bay Plan Commission, having met on Monday, January 11, 2016, considered all matters on its agenda and wishes to report and recommend the following:

1. To refer to Planning staff a request by Ald. M. Steuer that City Planning, DPW, Parks & Police examine the County bicycle and pedestrian plan to look at ways to

implement more lanes, with safety in mind, throughout the City (also referred to Improvement & Services Committee).

2. To rezone a portion of 2607 Nicolet Drive and Tax Parcel 22-176-1 from Low Density Residential (R1) to General Commercial (C1) and to include the rezoning of a portion of the following parcels as follows:

2603 Nicolet Drive from General Commercial (C1) to Low Density Residential (R1)
2611 Nicolet Drive from General Commercial (C1) to Low Density Residential (R1)
2615 Nicolet Drive from General Commercial (C1) to Low Density Residential (R1)

3. To approve a Conditional Use Permit (CUP) to establish a tavern use located at 2790 University Avenue, subject to the following conditions:
 - A. The approval shall only be granted to Noble Roots Brewery, any subsequent change in ownership or transfer of ownership shall require review and approval of the CUP.
 - B. Staff and the applicant agree to landscape along the St. Anthony Drive frontage to create a buffer area to the residential properties to the east.
 - C. The tavern/tap room may be open seven days a week with hours of operation limited to 11:00 am to 11:00 pm.
 - D. Compliance with all of the regulations of the Green Bay Municipal Code not covered under the Conditional Use Permit (CUP), including standard site plan review and approval.
 - E. There shall be no expansion of the use without Plan Commission and Common Council approval.
4. To approve a Conditional Use Permit (CUP) for a detached accessory building with a metal exterior greater than 120 sq. ft. in a General Commercial (C1) District located at 1660 W. Mason Street, subject to the following conditions:
 - A. Standard site plan review and approval.
 - B. Maintaining the structures existing location, including a minimum three (3) ft. separation from the primary structure.
 - C. Maintaining a color that matches the primary structure.

Moved by Ald. Thomas DeWane, seconded by Ald. Wiezbiskie to adopt the report.
Motion carried.

REPORT OF THE GREEN BAY REDEVELOPMENT AUTHORITY

January 18, 2016

The Green Bay Redevelopment Authority, having met on Tuesday, January 12, 2016, considered all matters on its agenda and wishes to report and recommend the following:

INFORMATIONAL ITEM:

To purchase 227 Woodlawn Avenue for \$98,600 using Neighborhood Enhancement funds.

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to adopt the report. Motion carried.

**REPORT OF THE
TRAFFIC COMMISSION
January 18, 2016**

The Traffic Commission having met Monday, January 11, 2016 considered all matters on its agenda and wishes to report and recommends the following:

1. To receive and place on file the request that City Planning, DPW, Parks and Police examine the County bicycle and pedestrian plan to look at ways to implement more lanes, with safety in mind, throughout the City.
2. To refer to DPW for a crossing guard study along South Monroe Avenue near Aldo Leopold School.
3. To refer to DPW to conduct a speed study including consideration of speed feedback signs along South Monroe Avenue near Aldo Leopold School.
4. To refer to the Police Department for speed enforcement along South Monroe Avenue near Aldo Leopold School.
5. To deny the request for an ALL-WAY STOP at Deer Trail and Remington Rd.
6. To adopt by ordinance the removal of the NO PARKING zone on both sides of Adams Street from Main Street to a point 90 feet north of Main Street.
7. To adopt by ordinance the removal of the NO PARKING PASSENGER LOADING ONLY zone on the east side of Adams Street from a point 90 feet north of Main Street to a point 115 feet south of Elm Street.
8. To adopt by ordinance the removal of the NO PARKING 30-MINUTE LOADING ONLY zone on the south side of Elm Street from Adams Street to Jefferson Street.
9. To adopt by ordinance to establish a NO PARKING zone on the west side of Adams Street from Main Street to a point 150 feet north of Main Street.
10. To adopt by ordinance to establish a NO PARKING zone on the west side of Adams Street from Elm Street to a point 45 feet south of Elm Street.

11. To adopt by ordinance to establish a NO PARKING zone on the east side of Adams Street from Main Street to a point 70 feet north of Main Street.
12. To adopt by ordinance to establish a NO PARKING zone on the east side of Adams Street from Elm Street to a point 80 feet south of Elm Street.
13. To adopt by ordinance to establish a NO PARKING zone on the south side of Elm Street from Adams Street to a point 55 feet east of Adams Street.
14. To adopt by ordinance to establish a NO PARKING 15-MINUTE LOADING ONLY zone on the west side of Adams Street from a point 150 feet north of Main Street to a point 45 feet south of Elm Street.
15. To adopt by ordinance to establish a NO PARKING 30-MINUTE LOADING ONLY zone on the east side of Adams Street from a point 70 feet north of Main Street to a point 150 feet north of Main Street.
16. To adopt by ordinance to establish a NO PARKING 30-MINUTE LOADING ONLY zone on the east side of Adams Street from a point 180 feet north of Main Street to a point 275 feet north of Main Street.
17. To adopt by ordinance to establish a NO PARKING 30-MINUTE LOADING ONLY zone on the south side of Elm Street from a point 55 feet east of Adams Street to Jefferson Street.
18. To adopt by ordinance the removal of the NO PARKING zone on both sides of CityDeck Court from its west terminus to Washington Street.
19. To adopt by ordinance to establish a NO PARKING zone of the south side of CityDeck Court from its west terminus to Washington Street.
20. To adopt by ordinance the removal of the 1-HOUR PARKING 7 AM TO 4 PM SCHOOL DAYS zone on the north side of St Clair Street from Roosevelt Street to Baird Street.
21. To adopt by ordinance to establish a 2-HOUR PARKING 7 AM TO 4 PM SCHOOL DAYS zone on the north side of St Clair Street from Roosevelt Street to Baird Street.
22. To adopt by ordinance the removal of the NO PARKING zone on the west side of Adams Street from a point 45 feet north of Crooks Street to a point 40 feet south of Crooks Street.
23. To adopt by ordinance the removal of the 2-HOUR PARKING zone on the west side of Adams Street from a point 40 feet south of Crooks Street to a point 80 feet north of Chicago Street.

24. To adopt by ordinance to establish a NO PARKING zone on the west side of Adams Street from a point 45 feet north of Crooks Street to a point 110 feet south of Crooks Street.
25. To adopt by ordinance to establish a 2-HOUR PARKING zone on the west side of Adams Street from a point 110 feet south of Crooks Street to a point 80 feet north of Chicago Street.

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to adopt the report. Motion carried.

REPORT OF THE FINANCE COMMITTEE JANUARY 18, 2016

The Finance Committee having met on Tuesday, January 12, 2016, considered all matters on its agenda and wishes to report and recommend the following:

1. To approve the award to purchase Self Contained Breathing Apparatus and Carbon Cylinders from Oshkosh Fire & Police Equipment for \$117,750.
2. To approve contract award for upgrades and extended warranties for 8 Phillips Heartstart MRx Monitors/Defibrillators to SOS Technologies for \$64,612.
3. To approve emergency purchase for respiratory fit testing equipment (TSI PORTACOUNT) in order to meet OSHA respiratory compliance.
4. To hold until next meeting request by Ald. Chris Wery that should the Colburn Olympic Pool Project come in higher than the original \$4.5 million estimate, up to \$1 million of the excess stadium tax revenue be utilized to fund the overage.
5. To hold for one month, or until more discussion has been held between Ald. Tim DeWane and Green Bay Housing Authority, the request by Ald. Tim DeWane to review Green Bay Housing Authority's tax exempt status and its past history as a whole.
6. To approve request by City Treasurer to update the City's investment policy to include Hometown Bank as a financial institution the City can place money with.

7. To approve report by Finance Director on preliminary budget status for year ending 2015.

2016 Contingency Fund
\$60,000

Moved by Ald. Thomas DeWane, seconded by Ald. Scannell to adopt the report.
Motion carried.

**REPORT OF THE
IMPROVEMENT AND SERVICE COMMITTEE
January 18, 2016**

The Improvement and Service Committee, having met on January 13, 2016 considered all matters on its agenda and wishes to report and recommend the following:

1. To refer to staff, until the second Improvement & Service Committee meeting in February 2016, the request by Ald. Zima, on behalf of the residents of Green Bay, that the Public Works Department make a comprehensive study of the storm water sewer system in Green Bay and further that the department provide for council consideration an estimate of the cost of updating our sewer system to resolve the ongoing water problems that continue to plague numerous neighborhoods, allowing staff to receive comments from Aldermen and continue discussion on proposed action.
2. To place on hold, until the next Improvement & Service Committee meeting, the request by Ald. Zima that the City consider allowing any person with a junk pickers license permission to remove items from the household waste dump sites on both the east and west side, which would reduce the amount of household waste, which eventually ends up in the landfill at an increased cost to City taxpayers.
3. To approve the request by Ald. Zima, on behalf of residents, that the City consider placing street lights in the 1000 block of St. Paul Street.
4. To approve the request by Ald. Zima, on behalf of residents, that the City consider placing street lights in the 1200 block of Fourteenth Avenue.
5. To place on hold, until the next Improvement & Service Committee meeting, the request by Ald. Tim DeWane to consider a re-use day, four times a year, where people can put items, such as windows, metal doors, cabinets, etc., out to the curb for pick up.

6. To receive and place on file the request by Ald. Wery to investigate options to allow overnight on-street parking on weekends except during snow emergencies in residential areas.
7. To receive and place on file the request by Ald. Scannell to consider moving the cement boat moored at the southwest side of the Walnut Street bridge.
8. To place on hold, until the next Improvement & Service Committee meeting, the request by Ald. Thomas DeWane to discuss, with possible action, the cost for permits for storm sewer work.
9. To refer to staff the request by Ald. Nicholson for a mini-sewer in the vicinity of Schwartz and E. Mason Streets for inclusion in the 2016 mini-storm program.
10. To receive and place on file the request by Ald. Moore to notify households and business owners along Webster Avenue, University Avenue to Radisson Street, that a consultant has been selected for reconstruction and to put together a "very" general timeline of the next steps, leading up to a time for public comment.
11. To refer to staff the request by Ald. Steuer that City Planning, Department of Public Works, Parks and Police examine the County bicycle and pedestrian plan to look at ways to implement more lanes, with safety in mind, throughout the City.
12. To approve the request by Department of Public Works to replace two (2) failed air quality monitoring meters, for Sewer Section work, not to exceed \$5,000.00.
13. To approve the request by Department of Public Works to award the contract to DLT Solutions for AutoCAD licensing using the government services pricing contract in the amount of \$10,634.72.
14. To approve the 2016 Department of Public Works service rates.

Moveouts and Bulk Collection Charges:

≤3CY	\$70.00 each stop
>3CY but <10CY	\$140.00 each stop
≥10CY	\$210.00 each stop

Construction/Demolition Materials:

\$47.00 per cubic yard

Appliance Collection:

\$35.00	Refrigerators and freezers
\$25.00	All other appliances

Recycling and Trash Carts:

\$60.00	64-gallon
\$60.00	96-gallon

Early Set-Out:

Minimum	\$49.00
Hourly	\$117.00

Asphalt Pavement Repair:

Concrete Base Street	\$45.40/SY
Gravel Base Street	\$91.30/SY

Snow and Ice Control on Public Sidewalks:

\$0.15 per lineal foot plus \$52.00 administrative charge per parcel

Weed Cutting:

Fixed charge per parcel	\$44.00
Plus labor per hour	\$35.00
Plus equipment per hour	\$28.00
Minimum charge-1/4 hour	\$59.75

15. To approve the request from Robert E Lee & Associates, Inc. on behalf of LMES Properties 1, LLC. to maintain an existing groundwater monitoring well within the Hurlbut Street right-of-way.

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to adopt the report with the exception of Item #5. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to adopt Item #5. Motion carried.

REPORT OF THE PERSONNEL COMMITTEE

January 18, 2016

The Personnel Committee, having met on Tuesday, January 12, 2016 considered all matters on its agenda and reports and recommends the following:

1. To approve the request to fill the following replacement positions and all subsequent vacancies resulting from internal transfers.
 - a. Sewer Laborer – Public Works
 - b. Clerk III – Police
 - c. Word Processor - Police
2. To approve the request to fill Patrol Officer and Fire Fighter vacancies in 2016 that were approved as part of the budget.
3. To approve the request to reclassify the Assistant Fire Chief positions from pay grade 40 (\$71,060 - \$88,279) to pay grade 41 (\$75,882 - \$94,309) effective at the beginning of the pay period in which January 1, 2016 occurs.
4. To approve the request to contract with Carlson Dettman Consulting to conduct a classification and compensation study of all regular positions in the City, except for protective service positions and engineering positions previously studied at an

estimated cost of \$59,500, plus mileage and travel expenses not to exceed \$3,000. 3-1 vote, Ald. Zima voted no.

5. To approve the request to extend the contract with Orthopedic Spine Therapy (OST) for an on-site physical therapist for one year, with four 1-year renewal options. Cost not to exceed \$20,000/year. Funding to come from a \$10,000 CVMIC grant and \$10,000 from the worker compensation budget.
6. To approve the requests for out-of-state travel.
 - a. Public Works - 4 employees to train on operation, maintenance and repair of the new tub grinder at the Morbark Company training facility in Winn, Michigan, January 20-22, 2016.
 - b. Public Works – Fleet Manager to attend the National Waste Expo in Las Vegas, Nevada, June 6-9, 2016.
 - c. Parks, Recreation & Forestry - Recreation Superintendent and Recreation Supervisor to attend the 2016 National Symposium-Parks and Recreation in Public Health in Bloomington, Indiana, February 10-12, 2016.
 - d. Parks, Recreation & Forestry - Recreation Superintendent to attend the 2016 Great Lakes Parks Training Institute in Angola, Indiana, February 23-25, 2016.
 - e. Parks, Recreation & Forestry - Recreation Supervisor to attend the 2016 Association of Aquatics Professionals National Conference in San Diego, California, March 5-10, 2016.
7. To receive and place on file the report of routine personnel actions for regular employees.

Moved by Ald. Wiezbiskie, seconded by Ald. Steuer to adopt the report. Motion carried.

PROTECTION & WELFARE COMMITTEE REPORT

Monday, January 18, 2016

The Protection & Welfare Committee, having met on Tuesday, January 12, 2016, considered all matters on the agenda and wishes to report and recommend the following:

1. To approve the notice of the change of agent for Kwik Trip at 1712 E. Mason Street.
2. To deny the appeal by Timothy Lafferty Jr. to the denial of his Operator License application.

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to adopt the report. Motion carried.

**REPORT OF THE PROTECTION AND WELFARE COMMITTEE
GRANTING OPERATOR LICENSES
January 18, 2016**

The Protection and Welfare Committee wishes to request that the following applications for Operator Licenses be granted. Stipulations placed on licenses shall continue to be in effect.

OPERATOR LICENSES

Anderson, Roberta A	LaBelle, Kendall J
Ballard, Jonathon J	Lester, Stacey M
Blaney, Timothy J	Lomma, Mary Jo
Brown, Justin M	Miller, Lisa K
Bykowski, Garrett J	Montalban-Ramirez, Jacobo
Cowell, Kim L	Munguia, Erick
Davis, Thomas E	Nies, Brian J
Dreier, Lisa A	Phyfiher, Tychaun M
Eckert, Abigail L	Reynen, Karre J
Elbe, Cassandra J	Robinson, Betty S
Elm, Howard K	Salmon, Jamie L
Gerondale, Amanda J	Sandoval, Jr, Pedro
Goodletson, Jessica L	Schardt, Keith W
Goral, Jennifer R	Schott, Tracy R
Gruber, Linda M	Shea, Casey A
Haddix, Jennifer M	Smith, Jade T
Haler, Alexandria E	Tedford, Kenneth J
Halstead, Christopher J	Thompson, Kristara E
Hendricks, Emma K	Timm, Jackie L
Hill, Dawn M	Wallin, Dana A
Hoppe, Karla J	Weber, Pamela J
Hurst, Stephen T	Wiggins, Ryan M
Janssen, Michelle M	Williams, Kevin D
Johnson, Indigo H	Wilson, Kathryn G
Jorgensen, Lou A	Wyman, Emily M
Kaminecki, Mary J	
Kilps, Spencer J	
Kniess, Cody J	
Knutson, Eric S	
Konlock, Mark A	
Kristoff, Janette M	

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to adopt the report with the exception of Thomas E. Davis and Mary J. Kaminecki. Motion carried with Ald. Danzinger abstaining.

RECEIVE & PLACE ON FILE

Municipal Court Reports for November and December, 2015.

Building Permit Report for December, 2015.

Moved by Ald. Zima, seconded by Ald. Wery to receive the reports and place them on file. Motion carried.

RESOLUTIONS

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to suspend the rules for the purpose of adopting all of the resolutions, with the exception of the last one, with one roll call vote. Motion carried.

FINAL PAYMENTS RESOLUTION January 18, 2016

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That the City Clerk be and is hereby instructed to draw FINAL ORDERS in favor of the following contractors for their projects in the amounts listed as follows:

1. METRO BOAT LAUNCH

Michels Foundations

TOTAL AMOUNT EARNED:	\$ 393,119.15
LESS AMOUNT RETAINED:	\$ <u>0.00</u>
	\$ 393,119.15
LESS AMOUNT PREVIOUSLY PAID:	\$ <u>385,619.27</u>
AMOUNT DUE THIS ESTIMATE:	\$ 7,499.88

ACCOUNT NUMBERS

409500-55305-64034: \$7,499.88

PO #1400020

2. PAVEMENT REPAIR 2015

Fischer Ulman Construction, Inc.

TOTAL AMOUNT EARNED:	\$ 631,800.54
LESS AMOUNT RETAINED:	\$ <u>0.00</u>

	\$ 631,800.54
LESS AMOUNT PREVIOUSLY PAID:	\$ 555,942.44
AMOUNT DUE THIS ESTIMATE:	\$ 75,858.10

ACCOUNT NUMBERS

401500E-55301-61015: \$25,999.95
 412500E-55301-61015: \$44,102.01
 403500-55301-61015: \$1,830.14
 203503-55140-50301: \$3,926.00
 PO #1500170

3. GREEN INFRASTRUCTURE PARKING LOT FOR BAY BEACH
Peters Concrete Company

TOTAL AMOUNT EARNED:	\$ 1,077,635.98
LESS AMOUNT RETAINED:	\$ 0.00
	\$ 1,077,635.98
LESS AMOUNT PREVIOUSLY PAID:	\$ 643,602.77
AMOUNT DUE THIS ESTIMATE:	\$ 434,033.21

ACCOUNT NUMBERS

4366730-53001-91540: \$434,033.21
 PO #1500121

4. SEWERS 5-15 PART A
PTS Contractors, Inc.

TOTAL AMOUNT EARNED:	\$ 338,263.65
LESS AMOUNT RETAINED:	\$ 0.00
	\$ 338,263.65
LESS AMOUNT PREVIOUSLY PAID:	\$ 321,766.27
AMOUNT DUE THIS ESTIMATE:	\$ 16,497.38

ACCOUNT NUMBERS

403500-55355-63085: \$16,497.38
 PO #1500195

Adopted January 18, 2016

Approved January 19, 2016

James J. Schmitt
 Mayor

ATTEST:

Kris A. Teske
City Clerk

Moved by Ald. Scannell, seconded by Ald. Thomas DeWane to adopt the resolution.
Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION AUTHORIZING SALE OF PROPERTY
LOCATED IN THE I-43 BUSINESS CENTER
(Spire Group, Ltd.)**

January 18, 2016

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That the Mayor, Clerk, and other City officials are hereby authorized to execute all necessary documents between the City and Spire Group, Ltd., (or its assigns) for the sale of a portion of Parcel No. 21-171-2 (located near the intersection of East Mason Street and Erie Road) in the I-43 Business Center at a sale price of \$56,000.00/acre.

Adopted January 18, 2016

Approved January 19, 2016

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Scannell, seconded by Ald. Thomas DeWane to adopt the resolution.
Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION AUTHORIZING AN OPTION TO PURCHASE
PROPERTY LOCATED IN THE I-43 BUSINESS CENTER
(Spire Group, Ltd.)**

January 18, 2016

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That Spire Group, Ltd., (or its assigns) is granted a one-year planning option for the northern portion of Parcel No. 21-171-2 (located near the intersection of East Mason Street and Erie Road) in the I-43 Business Center. The cost of the planning option shall be \$5,000; and if Spire purchases the property, the cost shall be \$56,000 per acre.

Adopted January 18, 2016

Approved January 19, 2016

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Scannell, seconded by Ald. Thomas DeWane to adopt the resolution.
Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION IN SUPPORT OF AND RECOGNITION OF KIRK ROBB'S
HONORARY DIPLOMA FROM GREEN BAY WEST HIGH SCHOOL**

January 18, 2016

BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF GREEN BAY:

WHEREAS, the City of Green Bay supports and encourages all of its young residents to attend and graduate from high school; and

WHEREAS, the City of Green Bay supports and recognizes Kirk Robb for exemplifying the type of student this City encourages all of its students to be by graduating from Green Bay West High School on January 12, 2016, despite his ongoing battle with brain cancer; and

WHEREAS, Kirk Robb's graduation from Green Bay West High School is not only a great example for students everywhere, but is an example for the community at large that with hard work and determination individuals can overcome any obstacle to achieve their goals; and

WHEREAS, the City of Green Bay recognizes the individuals, James and Julie Robb (Kirk Robb's parents), Alex and Brianna Robb (Kirk Robb's siblings), Mrs. Kathy Rademacher, Mrs. Gina Widi, Mrs. Clare Putman, Ms. Susan Watermolen, and the Green Bay West High School Administration Team who all have played a role in supporting and assisting Kirk Robb in graduating from Green Bay West High School.

NOW, THEREFORE, BE IT RESOLVED that the City of Green Bay hereby recognizes and congratulates Kirk Robb for his strength and determination in graduating from Green Bay West High School and all of the above individuals who played a role in supporting Kirk Robb along the way.

Adopted January 18, 2016

Approved January 19, 2016

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Scannell, seconded by Ald. Thomas DeWane to adopt the resolution.
Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION APPROVING
HOLD HARMLESS AGREEMENT
ROBERT E LEE & ASSOCIATES
ON BEHALF OF LMES PROPERTIES 1, LLC.
TO MAINTAIN AN EXISTING GROUNDWATER MONITORING WELL**

January 18, 2016

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

To approve the request from Robert E Lee & Associates, Inc. on behalf of LMES Properties 1, LLC. to maintain an existing groundwater monitoring well within the Hurlbut Street right-of-way.

Adopted January 18, 2016

Approved January 19, 2016

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
City Clerk

Moved by Ald. Scannell, seconded by Ald. Thomas DeWane to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION AUTHORIZING CONDITIONAL-USE
APPROVAL AT 1600 WEST MASON STREET
(ZP 15-31)**

January 18, 2016

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Zoning Petition 15-31 and the recommendation of the Plan Commission on January 11, 2016, the City of Green Bay does authorize a conditional-use permit for a detached accessory building with a metal exterior greater than 120 sq. ft. in a General Commercial (C1) District located on the following described property at 1660 West Mason Street:

LOT 1 OF 13 CSM 139 BNG PRT OF LOT 10 OF
CADY & BURDONS GARDEN LOTS & PRT OF LOT 14 OF

TANKS SUBD PC 2-9 WSFR EX ST IN J12136-42 (Tax
Parcel No. 6-150)

Said conditional-use permit shall be granted subject to the following conditions:

- a. Standard site plan review and approval;
- b. Maintaining the structure's existing location, including a minimum three feet from the primary structure; and
- c. Maintaining a color that matches the primary structure.

Adopted January 18, 2016

Approved January 19, 2016

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Scannell, seconded by Ald. Thomas DeWane to adopt the resolution.
Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION AUTHORIZING CONDITIONAL-USE
APPROVAL AT 2790 UNIVERSITY AVENUE
(ZP 15-30)**

January 18, 2016

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That, pursuant to Zoning Petition 15-30 and the recommendation of the Plan Commission on January 11, 2016, the City of Green Bay does authorize a conditional-use

permit to allow a tavern to locate on the following described property at 2790 University Avenue:

THAT PRT OF FRAC SW 1/4 S27 T24N R21E COM
INSECTN S LINE PC 46E & E LINE OF NEW HY 57 TH S
43 DEG 10 MIN W ALG HY 136 FT TO BEG CONT A LG
HY 190 FT TH SW TO N LINE OF OLD HY TH ALG HY TO
PT 265 FT 7 IN SWLY FROM S LINE OF PC 46E TH N 27
DEG (Tax Parcel No. 21-278)

Said conditional-use permit shall be granted subject to the following conditions:

- a. The approval shall only be granted to Noble Roots Brewery, any subsequent change in ownership or transfer of ownership shall require review and approval of the conditional-use permit;
- b. Staff and the applicant agree to landscape along the St. Anthony Drive frontage to create a buffer area to the residential properties to the east;
- c. The tavern/tap room may be open seven days a week with hours of operation limited to 11:00 am to 11:00 pm;
- d. Compliance with all of the regulations of the Green Bay Municipal Code not covered under the conditional-use permit, including standard site plan review and approval; and
- e. There shall be no expansion of the use without Plan Commission and Common Council approval.

Adopted January 18, 2016

Approved January 19, 2016

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Scannell, seconded by Ald. Thomas DeWane to adopt the resolution.
Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

RESOLUTION
OPPOSING ASSEMBLY BILL 568 AND 2015 SENATE BILL 445
REQUIRING PROPERTY OWNER CONSENT FOR HISTORIC
PRESERVATION

January 18, 2016

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY:

WHEREAS, Historic Preservation ordinances (Ch. 13-200 and Ch. 13-1500, Green Bay Municipal Code), as described in the Green Bay Smart Growth 2022 Comprehensive Plan, are tools utilized by the City to designate historic landmarks, establish historic districts, and regulate the historic landmarks and properties both individually and within historic districts for historic preservation purposes; and

WHEREAS, Wisconsin State Assembly Bill 568 (AB 5682) and Senate Bill 445 (SB 445) contain language which would require the City to obtain property owner consent before any property can be designated a historic landmark; and

WHEREAS, AB 568 and SB 445 would further require property owner consent prior to the City issuing an action in compliance with City ordinance related to the historic or aesthetic value of the property; and

WHEREAS, requiring the City to obtain property owner consent makes the historic preservation ordinance optional and thus disables the only tool the City has in determining and protecting the quality of its historic resources; and

WHEREAS, the City of Green Bay contains properties that are listed on the National Register of Historic Places and is required by federal and state law to have enacted such an historic preservation ordinance and a commission charged with responsibility to administer the ordinance and to undertake activities to encourage the preservation of historic buildings and sites; and

WHEREAS, the Certified Local Government program, as administered by the Wisconsin Historical Society, expressly forbids owner consent clauses as they relate to the designation of individual historic properties or historic districts in order for municipalities to participate in the Certified Local Government program; and

WHEREAS, local historic preservation ordinances serve a valid public purpose as upheld by the United States Supreme Court in the case of Penn Central Transportation Co v. New York City, 438 U.S. 104 (1978), and

WHEREAS, uniformly applied historic preservation ordinances give added assurance to our historic neighborhoods that their collective values will not be diminished by incompatible alterations, just as restrictive covenants are used in development of new subdivisions for the same purpose; and

WHEREAS, Green Bay historic preservation ordinances aid the City in its ongoing and successful programs of city wide revitalization and in stabilizing and improving values of individual properties in our historic and older residential districts; and

NOW THEREFORE BE IT HEREBY RESOLVED THAT:

The Common Council of the City of Green Bay, upon recommendation by the City's Historic Preservation Commission, hereby voices its considerable opposition to the portions of AB 568 and SB 445 as they relate to historic preservation, as well as its considerable opposition to similar legislation that would condition local designation of historically-significant property and the local regulation of such property on the consent of the owner thereof, and to have the City Clerk-Treasurer to provide copies of this resolution to Wisconsin's Governor and Brown County State Senators and Assembly Representatives.

BE IT FURTHER RESOLVED THAT:

All City officials, officers and employees are authorized and directed to take such steps as are lawful and necessary in furtherance thereof.

ADOPTED: January 18, 2016

APPROVED: January 19, 2016

James J. Schmitt
Mayor

Kris A. Teske
Clerk

Moved by Ald. Nennig, seconded by Ald. Scannell to adopt the resolution thereby opposing the Assembly and Senate Bills.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nennig, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: Nicholson, Tim DeWane, Moore. Motion carried.

ORDINANCES - FIRST READING

GENERAL ORDINANCE NO. 1-16

**AN ORDINANCE
AMENDING SECTION 29.208,
GREEN BAY MUNICIPAL CODE,
RELATING TO PARKING REGULATIONS**

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 29.208, Green Bay Municipal Code, is hereby amended by removing therefrom the following TWO-HOUR PARKING 7:00 AM – 7:00 PM MONDAY - FRIDAY zone:

HENRY STREET, east side, from a point 200 feet south of
Morrow Street to Brook Street

SECTION 2. Section 29.208, Green Bay Municipal Code, is hereby amended by adding thereto the following TWO-HOUR PARKING 7:00 AM – 7:00 PM MONDAY - FRIDAY zone:

HENRY STREET, east side, from a point 280 feet south of
Morrow Street to Brook Street

SECTION 3. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this _____ day of _____,
2016.

APPROVED:

Mayor

ATTEST:

Clerk

Moved by Ald. Thomas DeWane, seconded by Ald. Wery to suspend the rules for the purpose of advancing the ordinance to the third reading. Motion carried.
Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to advance the ordinance to the third reading. Motion carried.

GENERAL ORDINANCE NO. 2-16

AN ORDINANCE AMENDING SECTION 29.211, GREEN BAY MUNICIPAL CODE, RELATING TO PENALTIES FOR PARKING VIOLATIONS

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 29.211 (1) (d), Green Bay Municipal Code, is hereby amended as follows:

29.211 PENALTIES FOR PARKING VIOLATIONS. A violation of the parking provisions in this chapter shall result in the following forfeitures and be subject to the following procedures:

(1) Payment or Contest within Five Days. If payment or notice to contest is provided to the Parking Division within five calendar days after the violation, the penalty shall be:

(d) ~~Sixty dollars (\$60)~~ **One Hundred Dollars (\$100)** for a violation of Sec. 29.205, Green Bay Municipal Code (Class "D" Parking Violations).

SECTION 2. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this _____ day of _____, 2016.

APPROVED:

Mayor

ATTEST:

Clerk

Moved by Ald. Thomas DeWane, seconded by Ald. Wery to suspend the rules for the purpose of advancing the ordinance to the third reading. Motion carried.

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to advance the ordinance to the third reading. Motion carried.

ZONING ORDINANCE NO. 1-16

AN ORDINANCE REZONING PROPERTY LOCATED AT 2607 NICOLET DRIVE AND PARCEL NO. 22-176-1 FROM LOW DENSITY RESIDENTIAL (R1) DISTRICT TO GENERAL COMMERCIAL (C1) DISTRICT AND 2603, 2611, AND 2615 NICOLET DRIVE FROM GENERAL COMMERCIAL (C1) DISTRICT TO LOW DENSITY RESIDENTIAL (R1) DISTRICT (ZP 13-41)

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 13.01, Green Bay Municipal Code, together with the zoning map referred to therein, is hereby amended by rezoning the following described property from Low Density Residential (R1) District to General Commercial (C1) District:

2607 Nicolet Drive, Tax Parcel No. 21-176-2: PRT GOVT LOT 2 S23 T24N R21 E COM INSECTN S LINE & WLY LINE BAY SHORE ROAD N 23 DEG 25 MIN 15 SEC E 43 FT TO BEG CONT NELY 147.9 FT N 65 DEG 55 MIN 14 SEC W 282.9 FT S 41 DEG 21 MIN 40 SEC W 151.2 FT S 65 DEG 15 MIN E 330.1 FT TO BEG

Tax Parcel No. 21-176-1: THAT PRT GOVT LOT 2 S23 T24 N R21E COM 33 FT NELY OF INSECTN OF S LINE WITH WLY LINE OF BAY SHORE ROAD NELY ALG ROAD 10 FT NWLY TO BAY SHORE SWLY ALG SHORE 10 FT SELY TO BEG

SECTION 2. Section 13.01, Green Bay Municipal Code, together with the zoning map referred to therein, is hereby amended by rezoning the following described property from General Commercial (C1) District to Low Density Residential (R1) District:

2603 Nicolet Drive, Tax Parcel No. 22-175: PRT GOVT LOT 2 S23 T24N R21 E COM 16 ½ FT NELY INT S LINE & WLY LINE RD NELY ALG RD 16 ½ FT NWLY TO SHORE TO PT 229 FT NLY OF S LINE SWLY ALG SHORE 119 FT SELY TO BEG

2611 Nicolet Drive, Tax Parcel No. 22-176: PRT OF GOVT LOT 2 S23 T24N R21E BNG 60 FT ALG W LINE BAY SHORE ROAD & DES IN 25 LC 475

2615 Nicolet Drive, Tax Parcel No. 22-170-17: LOT 3 OF 8 CSM 57 BNG PRT OF GOV LOT 2 SEC 23 T 24 N R 21 E

SECTION 3. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin, this _____ day of _____, 2016.

APPROVED:

Mayor

ATTEST:

Clerk

Moved by Ald. Thomas DeWane, seconded by Ald. Wery to suspend the rules for the purpose of advancing the ordinance to the third reading. Motion carried.

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to advance the ordinance to the third reading. Motion carried.

ORDINANCES - THIRD READING
GENERAL ORDINANCE NO. 20-15

AN ORDINANCE
AMENDING SECTION 1.90(8)(b),
GREEN BAY MUNICIPAL CODE,
RELATING TO THE JURISDICTION
OF THE ETHICS BOARD

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 1.90(8)(b), Green Bay Municipal Code, is hereby amended to read:

1.90 **CODE OF ETHICS.**

(8) ETHICS BOARD.

(b) The jurisdiction of the Ethics Board is limited to acting within the scope of subs. (8)(d) and (9) of this code **and conducting hearings regarding complaints filed in conformance with the Code of Conduct for Elected Officials as adopted by the Common Council and as amended from time to time.**

SECTION 2. All ordinances or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this 18th day of January, 2016.

APPROVED:

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
Clerk

Moved by Ald. Sladek, seconded by Ald. Scannell to adopt the ordinance.

Roll call: Ayes: Wiezbiskie, Tim DeWane, Nennig, Moore, Scannell, Wery, Steuer, Danzinger, Sladek. Noes: Thomas DeWane, Nicholson, Zima. Motion carried.

Moved by Ald. Thomas DeWane, seconded by Ald. Scannell to suspend the rules for the purpose of adopting the General Ordinances with one roll call vote. Motion carried.

GENERAL ORDINANCE NO. 26-15

AN ORDINANCE AMENDING SECTION 29.208, GREEN BAY MUNICIPAL CODE, RELATING TO PARKING REGULATIONS

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 29.208, Green Bay Municipal Code, is hereby amended by removing therefrom the following TWO-HOUR PARKING 7:00 AM – 4:00 PM SCHOOL DAYS zone:

NEWBERRY AVENUE, both sides, from Reimer Street to Huth Street

SECTION 2. Section 29.208, Green Bay Municipal Code, is hereby amended by adding thereto the following TWO-HOUR PARKING 7:00 AM – 4:00 PM SCHOOL DAYS zone:

NEWBERRY AVENUE, north side, from a point 150 feet west of Huth Street to Huth Street

SECTION 3. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this 18th day of January, 2016.

APPROVED:

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
Clerk

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to adopt the ordinance.
Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

GENERAL ORDINANCE NO. 27-15

AN ORDINANCE AMENDING SECTION 13-519(g), GREEN BAY MUNICIPAL CODE, RELATING TO PARKING OF RECREATIONAL VEHICLES

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 13-519(g), Green Bay Municipal Code, is hereby amended as follows:

(g) Recreational vehicles must be operational and owned by and registered to the owner or the legal tenant of the property and must bear current license registrations as possible.

SECTION 2. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this 18th day of January, 2016.

APPROVED:

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
Clerk

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to adopt the ordinance.
Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

ZONING ORDINANCE NO. 12-15

AN ORDINANCE REZONING PORTIONS OF 1905 AND 1911 MAIN STREET FROM GENERAL COMMERCIAL (C1) DISTRICT TO HIGHWAY COMMERCIAL (C2) DISTRICT (ZP 15-26)

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 13.01, Green Bay Municipal Code, together with the zoning map referred to therein, is hereby amended by rezoning the following described property from General Commercial (C1) District to Highway Commercial (C2) District:

Lot 1 and Lot 2 of a proposed Certified Survey Map being all of Lot 1 of Certified Survey Map Number 8266 as recorded in Volume 57 of Certified Survey maps on Page 357 as document number 2602736, east side of Fox River, City of Green Bay, Brown County, Wisconsin (Part of Tax Parcel No. 21-1323-1)

SECTION 2. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin, this 18th day of January, 2016.

APPROVED:

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
Clerk

Moved by Ald. Moore, seconded by Ald. Scannell to adopt the ordinance.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

ZONING ORDINANCE NO. 13-15

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 1-91 TO CHANGE THE LAND USE DESIGNATION FOR PROPERTY LOCATED IN THE 3450 BLOCK OF EAST MASON STREET FROM EXCLUSIVE OFFICE-ENTERTAINMENT TO LIGHT MANUFACTURING (ZP 15-24)

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS
FOLLOWS:

SECTION 1. Zoning Ordinance No. 1-91, adopted February 18, 1991, is hereby amended to change the land use designation for the following described property in the 3450 block of East Mason Street from Exclusive Office – Entertainment to Light Manufacturing:

PART OF SE1/4 NE1/4 SEC 11 T23N R21E DESC IN 956 R 360
EX STS & EX 1824683 (Tax Parcel Number 21-171-2)

SECTION 2. All ordinances, or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall not take effect until a public hearing is held thereon as provided by Section 13-204, Green Bay Municipal Code, and the adoption and publication of this ordinance.

Dated at Green Bay, Wisconsin, this 18th day of January, 2016.

APPROVED:

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
Clerk

Moved by Ald. Moore, seconded by Ald. Scannell to adopt the ordinance.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

COMMITTEE OF THE WHOLE

To review and discuss, with possible action, the negotiations regarding the Oneida Tribe service agreement.

Richard R. Heidel, Village President, gave an overview of Hobart's approach.

Andrew Vickers, Village Administrator, spoke on the village service delivery and finance considerations.

Attorney Frank Kowalkowski and Trustee Dave Dillanburg were also present.

Moved by Ald. Sladek, seconded by Ald. Scannell convene in closed session.

Ald. Sladek read the following:

The Council may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons or pursuant to Section 19.85(1)(g), Wis. Stats., for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Tim DeWane, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: Nicholson. Motion carried with Ald. Nennig.

Moved by Ald. Thomas DeWane, seconded by Ald. Danzinger to reconvene in open session. Motion carried.

Moved by Ald. Thomas DeWane, seconded by Ald. Wiezbiskie to receive and place on file the information that was discussed in closed session and to be used for further reference. Motion carried.

Moved by Ald. Wery, seconded by Ald. Steuer to again invite the Oneida Tribe, but under the condition it is at City Hall during a Council meeting. Motion carried.

Moved by Ald. Scannell, seconded by Ald. Tim DeWane to adjourn at 9:19 P.M. Motion carried.

Kris A. Teske
Green Bay City Clerk